

1. Roll Call – called to order by Pennie at 5:30 PM
  - Gavin Schmitt, Bruce Werschem, Al Borchardt, Sandy Coenen, Christina Crook, Patty Brogan, Pennie Thiele
  - Others in Attendance – Terri Vosters
2. Public Appearances
  - None
3. Reading and Approval of Minutes.
  - a. Approve July 24, 2023 Meeting Minutes
    - Motion By – Sandy Coenen
    - Second By – Bruce Werschem
    - Motion Unanimously Approved
4. Closed Session
  - a. Adjourn to Closed Session Pursuant to State Statute 19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee.
    - Motion by – Bruce Werschem
    - Second By – Sandy Coenen
    - Motion Unanimously Approved
  - b. Return to Open Session for possible action.
    - Motion by – Bruce Werschem
    - Second by – Gavin Schmitt
    - Motion Unanimously Approved
5. Report from the City
  - a. August Events Wrap-Up
    - Thank you everyone who volunteered – Still crunching numbers
    - 125 cars registers (99 last year)
    - 438 attendees (377 last year)
    - Large project report for September 2023
6. Reports from Friends
  - a. Financial Reports

Motion to recommend the City provides the monthly expenditure report on bills compared to the endowment

- By Patty Brogan
- Second by Christina Crook

7. Report from the Chair

- Endowment

- Thiele shared information %5 of the value of the fund is given throughout the year. Name of the Charles A Grignon Mansion Fund

- Bylaws and board are called the Grignon Home. Outagamie County holds part of the endowment as well

- Strategic plan – work towards finding a mission and vision

8. Set Next Meeting Date and Location

- September 25, 2023 at 5:00 PM

9. Adjournment 6:42 PM

- Motion by Bruce Werschem

- Seconded By Al Borchardt

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